



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
James W. King, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, August 6, 2012

12:00 PM

City Council Chambers

20120763 Regular Meeting - July 9, 2012

Review and approval of the July 9, 2012 regular meeting minutes.

Motion to approve the July 9, 2010 regular meeting minutes, with the exception of agenda item 20120507 Marietta Board of Lights and Water Policy & Procedure No. 2.3, Service Charges/ Credit Card Transactions.

The language regarding agenda item 20120507 should be clarified and brought back next month for review and approval.

Approved as Amended

20120772 Municipal Competitive Trust (MCT) Extension

Approval of an amendment to the Fiscal Year 2012 Board of Lights and Water Budget to appropriate \$1,000,000 from Fund Balance/ Excess Reserves to the BLW Trust Fund.

Approved and Finalized

20120756 Municipal Competitive Trust (MCT) Extension

Motion to approve an amendment to the Fiscal Year 2013 Board of Lights and Water Budget to appropriate \$2,000,000 from Fund Balance/ Excess Reserves to the BLW Trust Fund.

Motion to approve an amendment to the Fiscal Year 2013 Board of Lights and Water Budget to appropriate \$2,000,000 from Fund Balance/ Excess Reserves to the BLW Trust Fund.

Approved and Finalized

20120753 Funding for Delayed SCADA/ Fiber Project Construction

Motion to approve an amendment to the Fiscal Year 2013 Board of Lights and Water Budget to appropriate \$1,093,794 from Fund Balance/ Excess Reserves for the costs associated with delayed construction for the SCADA/Fiber Project.

Motion to approve an amendment to the Fiscal Year 2013 Board of Lights and Water Budget to appropriate \$1,093,794 from Fund Balance/ Excess Reserves for the costs associated with delayed construction for the SCADA/Fiber Project.

Approved and Finalized

20120720 Cobb County-Marietta Water Authority (CCMWA)

Cobb County-Marietta Water Authority monthly report.

Reported

20120729 Georgia DNR Expedited Enforcement Compliance Order

Motion to authorize execution of the Enforcement Compliance Order with the State of Georgia Department of Natural Resources (DNR) relating to unpermitted sanitary sewer discharges and to authorize payment of a settlement in the amount of \$5,500 to the Georgia DNR.

Approved and Finalized

20120752 BLW Finance Reports

Review of the BLW Finance reports for July 2012.

Reported

20120719 Year-end Reserves

Report on BLW year-end reserves projections.

Reported

20120721 BLW Board Strategic Business Plan 2012/ Objectives 3B and 3C: BLW Human Resource Needs Assessment and Employee Development

Board update on BLW Human Resources Plan.

Reported

20120590 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of July 2012.

Reported

20120764 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held